

HOUSE BILL No. 1883

DIGEST OF INTRODUCED BILL

Citations Affected: IC 35-43-5-4.

Synopsis: Counterfeit and altered currency. Makes making, altering, financing, possessing, or delivering counterfeit or altered United States currency or currency of another country a Class D felony.

Effective: July 1, 1999.

Richardson

January 26, 1999, read first time and referred to Committee on Courts and Criminal Code.

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Introduced

First Regular Session 111th General Assembly (1999)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 1998 General Assembly.

HOUSE BILL No. 1883

A BILL FOR AN ACT to amend the Indiana Code concerning criminal law and procedure.

Be it enacted by the General Assembly of the State of Indiana:

1 SECTION 1. IC 35-43-5-4 IS AMENDED TO READ AS
2 FOLLOWS [EFFECTIVE JULY 1, 1999]: Sec. 4. A person who:

3 (1) with intent to defraud, obtains property by:

4 (A) using a credit card, knowing that the credit card was
5 unlawfully obtained or retained;

6 (B) using a credit card, knowing that the credit card is forged,
7 revoked, or expired;

8 (C) using, without consent, a credit card that was issued to
9 another person;

10 (D) representing, without the consent of the credit card holder,
11 that the person is the authorized holder of the credit card; or

12 (E) representing that the person is the authorized holder of a
13 credit card when the card has not in fact been issued;

14 (2) being authorized by an issuer to furnish property upon
15 presentation of a credit card, fails to furnish the property and, with
16 intent to defraud the issuer or the credit card holder, represents in
17 writing to the issuer that the person has furnished the property;

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(3) being authorized by an issuer to furnish property upon presentation of a credit card, furnishes, with intent to defraud the issuer or the credit card holder, property upon presentation of a credit card, knowing that the credit card was unlawfully obtained or retained or that the credit card is forged, revoked, or expired;
 (4) not being the issuer, knowingly or intentionally sells a credit card;
 (5) not being the issuer, receives a credit card, knowing that the credit card was unlawfully obtained or retained or that the credit card is forged, revoked, or expired;
 (6) with intent to defraud, receives a credit card as security for debt;
 (7) receives property, knowing that the property was obtained in violation of subdivision (1) of this section;
 (8) with intent to defraud the person's creditor or purchaser, conceals, encumbers, or transfers property;
 (9) with intent to defraud, damages property;
 (10) knowingly and with intent to defraud, makes, utters, presents, or causes to be presented to an insurer, a claim statement that contains false, incomplete, or misleading information concerning the claim; ~~or~~
 (11) knowingly or intentionally:
 (A) sells;
 (B) rents;
 (C) transports; or
 (D) possesses;
 a recording for commercial gain or personal financial gain that does not conspicuously display the true name and address of the manufacturer of the recording;
(12) with intent to defraud:
 (A) **makes;**
 (B) **finances the making of;**
 (C) **possesses; or**
 (D) **delivers;**
counterfeit United States currency or currency of another country; or
(13) with intent to defraud:
 (A) **alters;**
 (B) **finances the altering of;**
 (C) **possesses altered; or**
 (D) **delivers altered;**
United States currency or currency of another country;

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1 commits fraud, a Class D felony.

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